

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 18, 2005

Division: Management Services

Bulk Item: Yes X No

Department: Administrative Services

Department Contact: Tina Boan

AGENDA ITEM WORDING:

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ITEM BACKGROUND:

See attached schedule of items.

PREVIOUS REVELANT BOCC ACTION:

See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A
COST TO COUNTY: N/A

BUDGETED: Yes No
SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management N/A

DIVISION DIRECTOR APPROVAL:



Sheila A. Barker

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM #

Schedule of Resolutions for the May 18, 2005 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	A resolution concerning the transfer of funds for fund 001 cost center 62023 to fund 001 cost center 23506	Vehicle Replacement Program budgeted FY 05 will not use until FY06	Budgeted FY 05	\$16,830.00
2	Resolution concerning the receipt of unanticipated funds	Sales Proceeds for Fine And Forfeiture Fund	None	\$62,168.73
3	A resolution concerning the transfer of funds for fund 102 cost center 85504 to fund 102 cost center 22508	Interlocal agreement with City of Marathon	None	\$956,400.00
4	A resolution concerning the transfer of funds for fund 404 cost center 63002 to fund 404 cost center 63001	Unanticipated Vehicle Purchase	None	\$40,000.00
5	A resolution concerning the transfer of funds for fund 102 cost center 85504 to fund 102 cost center 22506	New Interlocal agreement with Cities of Marathon, KCB, Layton, & Islamorada Gas Tax	BOCC Approved April meeting	\$495,080.00
6	A resolution concerning the transfer of funds for fund 102 cost center 85504 to fund 102 cost center 22500	Proposed 5 year lease purchase of 4 new dump trucks and 3 new road tractors	None	\$100,000.00
7	A resolution concerning the transfer of funds for fund 102 cost center 85504 to fund 102 cost center 22500	Interest for item 6	None	\$4,500.00
8	A resolution concerning the transfer of funds for fund 502 cost center 85540 to fund 502 cost center 08001	Cover budget shortfalls	None	\$15,000.00
9	A resolution concerning the transfer of funds for fund 307 cost center 24002 to fund 307 cost center 26004 Project #CS0303	Funding of Capital projects	None	\$500,000.00
10	Resolution concerning the receipt of unanticipated funds			
11	A resolution amending resolution number -2005	Grant Award	Previously Applied for grant	\$60,157.66
12	A resolution concerning the transfer of funds for fund 001 cost center 85500 to fund 001 cost center 06001	Amending resolution from BOCC April 05	Approved BOCC 04/05	\$24,587.51
13	A resolution concerning the transfer of funds for fund 150 cost center 10506 to fund 150 cost center 10504	Cost of Courier Service Increase & KPMG Cost Allocation Plan	Was not budgeted for FY05	\$36,000.00
14	A resolution concerning the transfer of funds for fund 404 cost center 63002 to fund 404 cost center 63088	To pay old phone bills from 2 fiscal years ago	Never budgeted	\$60,753.00
15	A resolution concerning the transfer of funds from various funds to fund 157 cost center 62520	Additional PFC Match for grant project	Previously Approved FDOT JPA	\$15,000.00
16	A resolution concerning the transfer of funds for fund 404 cost center 63002 to fund 404 cost center 63053	To combine the BIF funds from individual cost centers into one.	None	\$508,894.25
17	A resolution concerning the transfer of funds for fund 001 cost center 23506 to fund 001 cost center 10501	Add match funds to existing FDOT grant	Approved Joint participation Agreement	\$59,800.00
		To replace 2 vehicles for Emergency Communications	None	\$35,640.00

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-5710-62023-560641	Capital Outlay Vehicles
Cost Center # 62023- Libraries Admin. Support	
For the Amount: \$16,830.00	
To: 001-5190-23506-560640	Capital Outlay Equipment
Cost Center # 23506 – Vehicle Replacement 001	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of May AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #162- Law Enforcement Trust Fund**Cost Center # 68801- Law Enforcement Trust Fund****Revenue:**

162-351200SS	Fines- LETF	\$62,168.73

Total Revenue		\$62,168.73
		=====

Appropriations:

162-5210-68801-530490	Miscellaneous	\$62,168.73

Total Appropriations:		\$62,168.73
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of May AD 2005.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

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Resolution No. _____ - 2005

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #102- Road And Bridges Fund

From: 102-5130-85504-590990	Capital Outlay Vehicles
Cost Center # 85504- Reserves 102	
For the Amount: \$956,400	
To: 102-5410-22508-560630	Capital Outlay Infrastructure
Cost Center # 22508 - Marathon Roads Capital	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of May AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #404-Key West International Airport

From: 404-5420-63002-560640	Capital Outlay Equipment
Cost Center # 63002- Key West Airport R&R	
For the Amount: \$40,000.00	
To: 404-5420-63001-560640	Capital Outlay Equipment
Cost Center # 63001 – Key West Airport O&M	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

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Fund #102-Road And Bridges

From: 102-5130-85504-590990	Other Uses
Cost Center # 85504-Reserves 102	
For the Amount: \$495,080	
To: 102-5410-22506-560630	Gas Tax
Cost Center # 22506 – Const. Gas Tax Proj.	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of May AD 2005.

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Fund #102- Road And Bridges

From: 102-5130-85504-590990	Other Uses
Cost Center # 85504-Reserves 102	
For the Amount: \$100,000	
To: 102-5410-22500-570710	Principal
Cost Center # 22500 – Road Dept	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of May AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
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Fund #102- Road And Bridges

From: 102-5130-85504-590990	Other Uses
Cost Center # 85504-Reserves 102	
For the Amount: \$4,500	
To: 102-5410-22500-570720	Interest
Cost Center # 22500 – Road Dept	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #502- Group Insurance Fund

From: 502-5130-85540-590990	Other Uses
Cost Center # 85540-Reserves 502	
For the Amount: \$15,000	
To: 502-5620-08001-530318	Legal Fees
Cost Center # 08001- Group Insurance Admin.	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Pro Tem McCoy	_____
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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #307-2003 Revenue Bonds

From: 307-5130-24002-560620	Buildings
Cost Center # 24002 Fund 307 Gen Govt	
For the Amount: \$500,000.00	
To: 307-5220-26004-560620-CS0303-560620	Buildings
Cost Center # 26004-Public Safety Fund	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125-Gov Fund Type Grants
Cost Center # 13503

Revenue:

125-334200CS	EMS Award Grant	\$60,157.66

Total Revenue		\$60,157.66
		=====

Appropriations:

125-5260-13503-560640-GE9803-560640		\$60,157.66

Total Appropriations:		\$60,157.66
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of May AD 2005.

Mayor Nelson	_____
Mayor Pro Tem Rice	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION AMENDING RESOLUTION NUMBER -2005

WHEREAS, Resolution Number -2005, heretofore enacted for the purpose of receiving unanticipated funds, contains an erroneous cost center, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No -2005:

Fund #001- General Fund

From: 001-5130-85500-590990 Cost Center # 85500- Reserves For the Amount: \$22,862.13 To: 146-5130-69001-530490 Cost Center # 69001 Tax Collector	Other Uses Misc. Exp.
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From: 001-5130-85500-590990 Cost Center # 85500- Reserves For the Amount: \$1,725.38 To: 146-5130-69003-530490 Cost Center # 69003 Tax Collector	Other Uses Misc. Exp.
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IS HEREBY AMENDED AS FOLLOWS:**Fund: 146 Fire & Ambulance District 6**

From: 146-5130-85523-590990 Cost Center #85523- Reserves 146 For the amount: \$22,862.13 To: 146-5130-69001-530490 Cost Center # 69001 Tax Collector	Other Uses Misc. Exp.
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From: 146-5130-85523-590990 Cost Center #85523- Reserves 146 For the amount: \$1,725.38 To: 146-5130-69003-530490 Cost Center # 69003 Tax Collector	Other Uses Misc. Exp.
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BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
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BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-5130-85500-590990	Other Uses
Cost Center # 85500- Reserves	
For the Amount: \$36,000	
To: 001-5130-06001-530340	Other Contractual Services
Cost Center # 06001- Office of Mgmt & Budget	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

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Fund #150- 911 Enhancement Fee

From: 150-5210-10506-560640	Capital Outlay Equipment
Cost Center # 10506- 911 Enhancement	
For the Amount: \$60,753	
To: 150-5210-10504-530410	Phone & Postage/Freight
Cost Center # 10504-911 Enhancement Fund	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar	_____
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BOARD OF COUNTY COMMISSIONERS
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Fund #404- Key West International Airport

From: 404-5420-63003-560620 Buildings

Cost Center # 63003- KW Passenger Facility

For the Amount: \$15,000.00

To: 404-5420-63088-560630-GAKA85-530340 Other Contractual Services

Cost Center # 63088-Seal Coat Ramps

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Nelson _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

From: 157-5370-62605-530490 **Misc.**
Cost Center # 62605- Marathon-BIF
For the Amount: \$40,000.00
To: 157-5370-62520-530490-GB0505-530340 Other Contractual Services
Cost Center 62520-Boating Improvement Fund

From: 157-5370-62606-530490 **Misc.**
Cost Center # 62606- Key West-BIF
For the Amount: \$40,000.00
To: 157-5370-62520-530490-GB0506-530340 Other Contractual Services
Cost Center # 62520-Boating Improvement Fund

From: 157-5370-62607-530490 **Misc.**
Cost Center # 62607- Special Marine Project
For the Amount: \$133,605.06
To: 157-5370-62520-530490-GB0507-530340 Other Contractual Services
Cost Center # 62520-Boating Improvement Fund

From: 157-5370-62609-530490 **Misc.**
Cost Center # 62609- Key Colony Beach
For the Amount: \$20,000
To: 157-5370-62520-530490-GB0509-530340 Other Contractual Services
Cost Center # 62520-Boating Improvement Fund

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar _____
 Mayor Pro Tem McCoy _____
 Commissioner Neugent _____
 Commissioner Rice _____
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BOARD OF COUNTY COMMISSIONERS
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 Mayor/Chairman

(Seal)

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Fund #404- Key West International Airport

From: 404-5420-63002-560640	Capital Outlay Equipment
Cost Center # 63002- KW Airport	
For the Amount: \$59,800.00	
To: 404-5420-63053-530490-GAKD50-530310	Professional Services
Cost Center # 63053-Key West Planning Studies	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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BOARD OF COUNTY COMMISSIONERS
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By: _____
Mayor/Chairman

(Seal)

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Fund #001- General Fund

From: 001-5190-23506-560640	Capital Outlay Equipment
Cost Center # 23506- Vehicle Replacement	
For the Amount: \$35,640.00	
To: 001-5250-10501-560640	Capital Outlay Equipment
Cost Center # 10501-Communications	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of May AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk